***Wi-ATSA Agenda***

2/14/2022

President Sharon Kelley, Treasurer Jake Schuldies, Secretary Rachel Kahn, Valerie Gonsalves, David Thornton, Amy Karn, Lindsay Wert, Leslie Barfknecht

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| **Issue** | **Discussion** | **Action/Decision** | **Person Assigned** |
| Conference | * Finalized Conference Schedule * Jim Worling agreed to present * Mary Koss - confirmed   Email went out to all speakers, with speaker agreement. Deadline is February 28th. Valerie will prompt them  Did ask for pictures to program into WHOVA – clarified that information would be used in app.   * Annual Board Dinner * Advertising for Conference   Sent out a Save the Date. Do we need confirmation from presenters before we send out advertising?   * Overall pricing for conference   $99 for the last two years. CEUs - $20 per person.   * CEUs with WPA   Valerie touched based with CEU folks. They did not have feedback. Form will stay the same.  Whova   * Advertising, Surveys access – Jake will give access (Amy, Lindsay, Valerie, Jon, Leslie, Rachel) | Tickets Programmed  Whova / Advertising  Access to Whova for other board members | Jake  Valerie  Jake |
| SOUP  (Jon/Valerie) | * Want to incorporate entire marketing list to receive SOUP invites (600+) in order to gain more participation from treatment providers and other disciplines besides probation. | Jon and Valerie will meet before next SOUP meeting | Jon & Valerie |
| Professional Outreach  (David) | * Use of listserv more often | Generate a research summary  Send out prevention website update  Reminder to sign up for WIATSA membership | David  Rachel  Leslie |
| Prevention  (Rachel, Lorrie, Lindsey) | * Prevention sources added to website * Zoom meeting scheduled with UW collaborators on Thursday, February 24th from 1 to 2pm |  |  |
| Membership, Marketing  (Leslie) |  | Sending out email to WIATSA membership  Recruiting additional board members | Leslie  Any board member |
| Succession Planning | * Website   Jake is working with Leslie to transition   * Treasurer Roles   Jake is working with Jon to transition  Jake has decided not to pursue President position and Leslie is pursuing Presidency position  Jake will be leaving the board at the end of the year (2022). May want to consider hiring a technology/website expert when he leaves.   * Recruiting additional board members   Bylaws – can appoint people to fill in remainder of slots until the next election. |  |  |
| Next Meeting: | March 14th, 6:15pm, Zoom |  |  |

